

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 24, 2004 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 pm Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 5/10/04
 Approval of Executive Session Memoranda: 5/17/04, 5/24/04
- Plat Approvals:
 Mayflower Park Replat of Lot 1, Block 1
- 1:10 pm Highway Business:
 Traffic Signal Agreement – Erik Strickland (Kite Development)
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right-of-Way
 Announcements
 Request to Advertise:
 Bridge #82, 131st Street over Sand Creek
 Resurface Contract 04-6, 104th Street, Fall Creek Twp.
- 1:30 p.m. Break
- 1:45 p.m. Architect Fee Proposal for Jail – John Barbee
- 2:00 p.m. Health Department Proposal for Revised Fees – Barry McNulty
- 2:15 p.m. Humane Society Update
- 2:30 p.m. Rezone – Hoosier Trade Winds – Chuck Kiphart
 Lantern Road Home Update
- 2:45 p.m. RFP Award:
 Owner Occupied Housing Rehabilitation - Angie Pappano

3:00 p.m. Community Block Grant – Troy Halsell
Adopt Citizen Participation Plan
Approve Lead Based Paint Certification
Approve IACED Contract

3:15 p.m. Commissioner Committee Reports:
Commissioners/Council Retreat Proposed Date(s)

3:30 p.m. Attorney:
SBC Contract for E-911 Equipment Lease
Senior Services Lease
Huskey Grant Services
Animal Control Interlocal Agreements
Mallery Warranty Deed

3:45 p.m. Administrative Assistant:
FEMA Memorandum of Agreement – Kent Ward
Board of Aviation Appointment (tabled 5/10/04)
Solid Waste Advisory Committee Appointments (tabled 5/10/04)
Galaxy American Communications Consent and Release
Fishers Request for Letters re: Metropolitan Airport

4:00 p.m. Sheriff

4:15 p.m. Auditor:
Prevail Contract for 2005
Baker, Donelson Claim
Clerk of the Circuit Court Monthly Report
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims